



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 9, 2012
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Discussion Items:**
 - DPH, DCFS:** Presentation on the Existing Public Health Nursing Programs for Children in Foster Care
- III. **Presentation Items for the May 22, 2012 Board Meeting:**
 - DHS and DPSS:** Delegated Authority to Seek Approval of a Rate Increase for the In-Home Supportive Services Workers Health Benefit Program
- IV. **Presentation Items for the May 29, 2012 Board Meeting:**
 - a. **CEO:** Award Supplemental Agreement 5 to Management Specialty Services, Inc., for document control support services to support the Harbor-UCLA Medical Center Surgery/Emergency Replacement Capital Project.
 - b. **CEO:** Establish Capital Project No. 87041 for the Harbor-UCLA Medical Center Data Center Improvement Project
- V. **Information Item(s) for the May 29, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Acceptance of a Laser Engraving Sign System on behalf of LAC+USC Medical Center

b. DHS: Approval of Amendments to Three Diagnostic and Therapeutic Agreements

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VIII. Public Comments

NOTICE OF CLOSED SESSION

CS-1 Existing Litigation
St. Francis Medical Center v. County of Los Angeles
LA Superior Court Case No. BC 451 808
Referral from County Claims Board
Departments: Health Services and Sheriff

- IX. Adjournment